



## **NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: **Thursday, January 25, 2007**

Time: **9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, January 25, 2007. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the December 20, 2006 Commission Meeting Minutes.
- III. Executive Director Report.
- IV. Consideration and Decision Whether There Is Reason to Believe a Violation Occurred on the following Enforcement Matters:
  - A. MUR 06-0040, Linda Gray
  - B. MUR 06-0041, Al Melvin and David Jorgenson
  - C. MUR 06-0042, Martin Monroe
  - D. MUR 06-0043, Lena Saradnik
- V. Discussion and Possible Settlement Agreement in MUR 06-0043, Lena Saradnik.
- VI. Discussion and Possible Action on 2006 Campaign Finance Preliminary Audit for Secretary of State Jan Brewer.
- VII. Discussion and Possible Action on Funds Given to the State General Fund.
- VIII. Discussion and Possible Action on Commission's 2007 Calendar Year Budget.

- IX. Discussion and Possible Action on Proposed Commission Meeting Dates for February and May 2007.
- X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 19th day of January 2007

CITIZENS CLEAN ELECTIONS COMMISSION

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, the Commission can be reached at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.